

The Richlands Town Council held a special meeting in the Richlands Council Chambers on February 20, 2014 at 8:00 pm with the following present:

Mayor: Jannis White
Town Manager: Tim Taylor
Town Clerk: Susan Whitt
Town Attorney: Brad Ratliff
Council Members: Joe McCracken, Rod Cury, Larry Johnson,
Frances Meadows, Doug Ratliff, Mary Ann Strong
John Ebert, President of Appalachian Natural Gas Distribution (ANG)
Other members of ANG

Mayor White called the meeting to order.

Rod Cury made a Motion to adopt the agenda as presented with no changes, seconded by Joe McCracken. All in favor, vote 6/0. Motion carried.

Frances Meadows made a Motion to go into closed session **pursuant to Code of Virginia Title 2.2.-3711 (a) (7)**-For the purpose of consultation with Legal Counsel regarding legal matters requiring the advice of counsel, seconded by Larry Johnson. All in favor, vote 6/0. Motion carried.

Council went into closed session at 8:03 pm and returned at 9:30 pm.

Rod Cury made the Motion to return from closed session **pursuant to Code of Virginia Title 2.2.-3711 (a) (7)**-For the purpose of consultation with Legal Counsel regarding legal matters requiring the advice of counsel, seconded by Frances Meadows. All in favor, 6/0. Motion carried.

Mayor White asked all Council members to affirm that nothing else was discussed other than those matters pursuant to Chapter 2.23711 a (7)- Consultation with legal counsel. Doug Ratliff, yes; Frances Meadows, yes; Joe McCracken, yes; Rod Cury, yes; Larry Johnson, yes; Mary Ann Strong, yes.

The meeting with Community Planning Partners will take place on Tuesday, March 11, 2014, either prior to Council meeting or afterward.

With no further business to discuss, Rod Cury made the Motion to recess until February 20, 2014 at 8:00 pm, seconded by Joe McCracken. All in favor, vote 6/0. Motion Carried.

Jan White, Mayor

Susan Whitt, Clerk